



TOWN OF UPTON, MASSACHUSETTS

Board of Library Trustees

RECEIVED

By M. Denise Smith at 3:02 pm, Sep 06, 2023

Meeting Posting & Agenda

Board of Library Trustees

Date/Time: Monday, September 11, 2023, 6:30 PM (EDT)

REMOTE MEETING

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 294 793 901 121

Passcode: UfStR5

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[+1 469-262-1735,,82168001#](#) United States, Dallas

Phone Conference ID: 821 680 01#

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AGENDA:

1. Open meeting and review agenda
2. Review and approve August 14 meeting minutes
3. Monthly Vouchers
4. Monthly Financial Report
5. Director's Report – including but not limited to the following topics:
 - a. Finalize Strategic Plan Goals
 - b. Employee recruitment update
6. Library Director Performance Review
7. John Robertson Jr. Memorial Plaque Ceremony & book donation
8. Discussion of Spanish reading collection (submitted by Dominique Ross)
9. Next meeting is October 16 (October 9 is Columbus Day)
10. Topics not reasonably anticipated by the Chairman 48 hours in advance
11. Audience participation
12. Adjournment

**** 48 hour notice for meeting of Boards and Committees ****

Town Clerk must receive your meeting posting, including agenda, at least 48 hours prior to the meeting.

The 48 hours notice cannot include Saturdays, Sundays or holidays.